MARION BOARD OF SELECTMEN WATER/SEWER COMMISSIONERS

Town House conference room, 2 Spring Street November 15, 2016

7:00 p.m.

MEETING AGENDA

THIS MEETING IS TELEVISED AND VIDEO RECORDED BY ORCTV AND AUDIO RECORDED BY TOWN OF MARION STAFF

PLEDGE OF ALLEGIANCE

SIGNING OF WARRANTS, MEETING MINUTES – November 1, 2016, April 5, 2011 Executive Session, July 19, 2011 Executive Session, September 20, 2011 Executive Session, October 18, 2011 Executive Session, November 15, 2011 Executive Session, December 6, 2011 Executive Session, December 20, 2011 Executive Session, January 3, 2012 Executive Session, March 6, 2012 Executive Session, March 20, 2012

APPOINTMENTS

7:05 p.m. Public Hearing – Board of Assessors Classification of real property

7:15 p.m. Deborah Giokas – complaint regarding dog attack

7:30 p.m. Town House Building Committee – Discussion regarding CPC funds

ACTION ITEMS

- 1. Request for Water/Sewer abatement 28 South Street
- 2. Water/Sewer commitment Final Readings, \$1032.52 (10/31/16)
- 3. Water/Sewer commitment misc. bill & FRMA, \$5250.84 (10/31/16)
- 4. One day all alcohol license Marion Social Club clambake 12 noon 4:p.m. (1/29/17)
- 5. Request for aquaculture license Chris Bryant
- 6. Review and approve employment contract Town Planner
- 7. Review and approve employment contract Public Health Nurse
- 8. Discussion Memo from DPW Superintendent and municipal sewer application 115 Wareham Street
- 9. Discussion State Drinking Water Grant application
- 10. Water/Sewer commitment new services \$20,375 (11/10/16)

TOWN ADMINISTRATOR

- 1. Discussion regarding facilities cleaning services
- 2. Update Bylaw codification

CORRESPONDENCE

- 1. Letter from J. & M. Waterman regarding Town House renovation project (10/26/16)
- 2. Letter from H. & A. Ziegler regarding Town House renovation project (10/26/16)
- 3. Letter from E. O'Connell regarding Town House renovation project (10/28/16)
- 4. Letter from L. Hall regarding Town House renovation project (10/26/16)
- 5. Letter from P. Kirschmann regarding Town House renovation project (10/31/16)
- 6. Letter from Division of Marine Fisheries regarding shellfishing status (10/31/16)
- 7. Letter from Division of Marine Fisheries regarding Sippican Harbor shellfishing status (11/1/16)
- 8. Letter from W. Redway regarding Town House renovation project (10/26/16)
- 9. Letter from J. Redway regarding Town House renovation project (10/26/16)